



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

April 5, 2017
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of March 1, 2017
5. Public Session
6. Chair Report
7. Executive Director Report
 - Departmental Training Updates
 - 2017 FDS Required Filer Lists Updates
8. Adoption of 2016 Annual Report
9. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Counsel Updates
 - Vote on AO-2017-2
 - Vote on AO-2017-3
 - Standing Vote and Draft on AO-2017-4
 - Department Head Outside Employment List Distribution
 - Personnel Matter
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- April 19, 2017 at 9:30 a.m.